

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 03953 221627Z

67

ACTION EUR-12

INFO OCT-01 ARA-06 ISO-00 H-02 INT-05 EB-07 COME-00 L-03

CIAE-00 INR-07 NSAE-00 /043 W
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R 221548Z SEP 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC 1383

INFO AMEMBASSY BONN

AMEMBASSY NASSAU

AMCONSUL DUESSELDORF

AMCONSUL ZURICH

LIMITED OFFICIAL USE BERN 3953

EO 11652: N/A

TAGS: BBAK GW SZ

SUBJ: CONGRESSIONAL INQUIRY: ALLEGED INVOLVEMENT OF CHANCELLOR
SCHMIDT IN ALABAMA COAL MINING VENTURE

REF: STATE 217405 AND 223326; BERN 3925

CREDIT AGENCY REPORTS CONSULTRADE AG FOUNDED JUL 2, 1970,
TO ENGAGE IN INTERNATIONAL TRADING AS CONSULTANT AND/OR
PARTICIPANT IN BUSINESS VENTURES. ADMINISTRATIVE COUNCIL
CONSISTS OF DR. MAX LEBEDKIN (PRESIDENT), DR. RAYMOND CALIEZI,
AND DR. BERTHOLD KOESTER. LEBEDKIN AND CALIEZI ARE LAWYERS.
KOESTER IS CITIZEN OF FRG AND RESIDENT DUESSELDORF AS REPORTED
BERN 3925. ALMOST NOTHING IS KNOWN OF FIRM'S ACTIVITIES; IT
HAS NEITHER REAL ESTATE PROPERTY NOR TELEPHONE. IN ABSENCE ANY
INFORMATION ON CONSULTRADE'S FINANCIAL DEALINGS, CREDIT AGENCY
RECOMMENDS SUITABLE GUARANTEES ACCOMPANY ALL TRANSACTIONS
WITH THE FIRM.
ODELL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BERN03953
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750328-0303
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750927/aaaaaxj.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 217405, 75 BERN 3925
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 04 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 JUN 2003 by ifshinsr>; APPROVED <17 OCT 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONGRESSIONAL INQUIRY: ALLEGED INVOLVEMENT OF CHANCELLOR SCHMIDT IN ALABAMA COAL MINING VENTURE
TAGS: BBAK, GE, SZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006